

Episcopal Church of St. Martin, Davis
Online Vote Minutes
December 8, 2025,
ONLINE

***All online votes must be unanimous**

1. Approval of Distribution from Linda H. Frost Memorial Fund and Easter Offering 2025

- a. Information: A subcommittee consisting of Tim Williams, Molly Hillis, Bruce Marrow, Sandy Granett, Stan Forbes, and Maria Acuna-Feldman was formed to provide a recommendation on distribution of funds from the Linda H. Frost Memorial and the Special Plate Offerings. The group focused on organizations whose mission is to reduce food insecurity and/or serve the unhoused. After research and discernment, the subcommittee has recommended the three organizations noted. Members of SJO have been informed of the recommendation. Distributions will be made from the Linda H. Frost Memorial fund (\$10,482) and from the SJO-designated 2025 Easter Offering (\$2,518).
- b. Via email, Maria moved and Stan seconded the motion to accept the recommendation for distribution of funds from the Linda H. Frost Memorial and the 2025 Easter Offering to the following organizations:
 - i. Community Harvest of Davis - \$6,000;
 - ii. World Central Kitchen Jamaica Melissa Hurricane Relief - \$1,000; and,
 - iii. Fourth and Hope (Walter's House) - \$6,000.
- c. This motion passed unanimously with no abstentions.

2. Approval of motion to designate the Short-Term Emergency Aid Committee (STEAC) as the recipient of the 2025 Christmas Special Offering

- a. Information: The same subcommittee provided a recommendation on possible recipients of the Christmas offering, as well as responding to Pamela's request for feedback about the \$7901 that Vestry approved her to give away. It specifically requested that if STEAC or DCMH were not selected to receive a portion of those funds, then the Vestry would designate the two organizations as recipients of the 2025 Christmas Special Offering. Pamela and I discussed the recommendations and opted to select STEAC as the single recipient of the Christmas plate offering. The subcommittee also provided Pamela with a list of worthy organizations that it'd recommend to receive funds from the \$7,901 the Vestry approved for donation to organizations that are focused on

food insecurity. She will announce her decision separately, noting that STEAC will not be included, provided that they are the Christmas plate recipient.

- b. Via email, Maria moved and Pamela seconded the motion to designate the Short-Term Emergency Aid Committee (STEAC) as the recipient of the 2025 Christmas Special Offering. This motion passed unanimously with no abstentions.